

Sanctuary Advisory Council Meeting

Friday, March 20, 2009

9:00 am – 3:45 pm

Robert J. Lagomarsino Visitor Center Auditorium, Channel Islands National Park Headquarters
1901 Spinnaker Drive · Ventura Harbor, CA

DRAFT AGENDA

All times are subject to possible adjustment

- 9:00-10:00AM 1. Administrative Business and Announcements**
- A. Comment on/Adoption of January 23, 2009 Draft Key Outcomes** (Council Action Requested)
 - B. Sanctuary Superintendent's Report** (No Council Action Requested)
 - C. Brief Council Member Announcements** (No Council Action Requested)
- 10:00-10:30AM 2. Boater Education and Outreach** (No Council Action Requested)
- Shauna Bingham, CINMS Volunteer Outreach Coordinator, will provide an overview of initial plans for enhancing education and outreach to boaters, including promoting awareness of and compliance with sanctuary regulations
 - Next steps and opportunities for Council involvement
 - Discussion and questions
- 10:30-11:00AM 3. Management Plan Implementation** (No Council Action Requested)
- An update on revised sanctuary regulations taking effect (Mike Murray)
 - Update on implementation of actions (Mike Murray)
- 11:00-11:15AM 4. Public Comment** (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 11:15-11:30AM 5. Evaluation of Superintendent's Report** (Council Action Requested)
- A quick survey to gauge Council members' interest in, use of and ideas for the SAC Superintendent's Report
 - Council Action: complete and submit surveys
- 11:30-12:00 6. Preparation for Sanctuary Advisory Council Summit**
- Overview of plans for the May 2009 national "SAC Summit", to be held in Alpena, Michigan and to be attended by Chair Eric Kett.
 - Discussion on sharing Council views, questions, and issues
- 12:00-1:00PM LUNCH Break** (food available to members that RSVP in advance, \$8.00 per person for pizza & salad)
- 1:00-1:15PM 7. Election of Council Vice Chair** (Council Action Requested)

- Staff explanation of Vice Chair duties and election process
- Council Nominations for Vice Chair
- Council Action: Vote

1:15-2:15PM 8. Working Group and Subcommittee Reports (No Council Action Requested)

Brief reports from active Working Groups and Subcommittees:

- A. CINMS Interagency Enforcement Working Group** (Dayna Matthews, NOAA Office for Law Enforcement)
- B. Ship Strike Subcommittee** (Sean Hastings, CINMS and NOAA Fisheries representative)
 - Progress report on Subcommittee activities and other related developments [15-20 min.]
- C. Sanctuary Education Team** (Maria Petueli)
- D. Chumash Community Working Group** (Jacy Ontiveros or Alan Salazar)
- E. Research Activities Panel** (Bob Warner)
- E. Recreational Fishing Working Group** (Capt. David Bacon)
- F. Commercial Fishing Working Group** (Bruce Steele)
- G. Conservation Working Group** (Linda Krop)

2:15-3:15PM 9. Marine Protected Areas (No Council Action Requested)

- A. Channel Islands MPA site videos**
 - Preview of new site-specific Channel Islands marine protected area short videos (1-2 min. each), and discussion about use for education and outreach
- B. Monitoring Program Updates**
 - An update on current year planned field activities for biological and socioeconomic monitoring of Channel Islands MPAs (Sanctuary staff)
- C. Marine Life Protection Act (MLPA) Initiative, Southern California Process Update**
 - An opportunity for SAC members involved with the MLPA Initiative to comment on how the process is progressing.

3:15-3:30PM 10. Public Comment (2nd of 2) (may be extended at the discretion of the Chair or used as a break)

3:30-3:45PM 11. Future SAC Meeting Schedule, Meeting Close-Out (No Council Action Requested)

- **Schedule for 2009 meetings and events:**
 - May 4-7, 2009: SAC Chairs annual meeting (Chair-only to attend, Alpena, Michigan)
 - Friday May 15, 2009 (SAC meeting, Santa Barbara)
 - Friday July 17, 2009 (SAC meeting, Ventura)
 - Friday September 18, 2009 (SAC meeting, Santa Barbara)
 - Friday November 20, 2009 (SAC meeting, Ventura)

3:45PM ADJOURN

DIRECTIONS: Channel Islands National Park Headquarters, 1901 Spinnaker Drive, Ventura Harbor, CA

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where Olivas Park Drive becomes SPINNAKER. The Park's office is located at the end of Spinnaker, in Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on SPINNAKER Drive. The Park's office is located at the very end of Spinnaker, in Ventura Harbor.